



Minutes

Ordinary Council Meeting

held in the Council Chambers

Binnia Street, Coolah

on Thursday, 13 December 2018

commencing at 5.05pm

PRESENT: Cr D Todd (Chairperson), Cr A-L Capel, Cr A Doolan, Cr W Hill, Cr R Lewis, Cr A Iannuzzi (from 5.20pm), and Cr P Shinton (from 5.48pm).

In attendance: General Manager (Roger Bailey), Acting Director Corporate and Community Services (Louise Johnson), Director Technical Services (Kevin Tighe), Director Development Services (Leeanne Ryan), Manager Warrumbungle Water (Cornelia Wiebels), and Executive Assistant to General Manager (Jenni Maundrell – minutes).

The General Manager announced that the meeting was being audio recorded, and that the recording will be published.

Public Forum

Quinton Hutchinson addressed Council to give thanks for Council's for support of the Coolah Lions Christmas Carnival.

Quinton Hutchinson addressed Council to request maintenance works be carried out on the State Forest Road, Coolah.

APOLOGIES

Cr Clancy requested a Leave of Absence for the next three meetings, being December 2018, February 2019 and March 2019.

214/1819 RESOLVED that the apologies of Councillor Clancy be accepted and a leave of absence granted from December 2018 to March 2019, inclusive.

MOVED: Councillor Capel

SECONDED: Councillor Doolan

Cr K Brady

215/1819 RESOLVED that that the apology from Councillor Brady be accepted and a leave of absence granted.

MOVED: Councillor Doolan

SECONDED: Councillor Hill

The Mayor called for Declarations of Pecuniary Interest and Non Pecuniary Interest

Nil

Item 1 Mayoral Minute – Mayors Log of Activity, Kilometres Travelled and Expenses from 6 November 2018 to 5 December 2018

216/1819 RESOLVED that Council:

1. Notes the report on the Mayor's Activity and Log of Kilometres Travelled for the period 6 November 2018 to 5 December 2018.
2. Notes the report on the Mayor's credit card expenses between 9 October 2018 and 7 November 2018 and approve payment of expenses totalling \$658.63.

MOVED: Councillor Hill

SECONDED: Councillor Capel

Item 2 Mayoral Minute – Renew our Libraries Campaign

217/1819 RESOLVED that Council:

1. Endorse the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative, *Renew Our Libraries*.
2. Note the announcement by the NSW Government on 24 August 2018 of its intention to provide a \$60m funding package for NSW public libraries for the quadrennial period 2019-20 to 2022-23.
3. Support the ongoing Renew Our Libraries initiative to secure the pledged funding, clarify the funding components and liaise with the government regarding the funding model.
4. Support Renew Our Libraries to work with the Government to develop a sustainable future funding model with a view to guaranteeing an appropriate level of ongoing and indexed state funding.
5. Make representation to the local State Member, the Hon. Kevin Humphries, in relation to the need for ongoing additional funding from the NSW State Government for the provision of public library services.
6. Write to the Hon. Don Harwin, Minister for the Arts, and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of ongoing and indexed increases in state funding for NSW public libraries, supported by a sustainable future funding model.
7. Take a leading role in activating the campaign locally.
8. Endorse the distribution of the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative information in Council libraries, as well as involvement in any actions arising from the initiative.
9. Formally advise the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative.

MOVED: Councillor Hill

SECONDED: Councillor Capel

Item 3 Minutes of Ordinary Council Meeting – 15 November 2018

218/1819 RESOLVED that the resolutions contained in the Minutes of the Ordinary Council meeting held on 15 November 2018 are endorsed.

MOVED: Councillor Doolan

SECONDED: Councillor Lewis

Item 4 Minutes of Traffic Advisory Committee Meeting – 22 November 2018

219/1819 RESOLVED that:

1. Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 22 November 2018.
2. A request to close John Street, Coonabarabran on Saturday, 20 April 2019 between the hours of 7.30am and 2.00pm to conduct the annual 'Bunny Bazaar' Easter street event be approved, subject to compliance with:
 - RMS Guidelines
 - Council's Road Closure Guidelines
 - RMS Road Occupancy Licence
 - RMS Regional Special Events concurrence
3. Approval be given to close the following roads on Thursday, 25 April 2019 for the purpose of conducting an ANZAC Day March and Ceremony, subject to compliance with RMS Guidelines, Council's Road Closure Guidelines, RMS Road Occupancy Licence for State Roads, RMS Regional Special Events concurrence for State Roads that are closed and RMS Western Region concurrence for Regional Roads that are closed:
 - Coolah RSL Sub Branch - Binnia Street between Booyamurra Street and Campbell Street between 10.00am and 12.30pm.
 - Coonabarabran RSL Sub Branch – John Street between Edwards Street and Essex Street between 10.00am and 1.00pm.
 - Dunedoo/Leadville RSL Sub Branch – Bolaro Street between Wargundy Street and Merrygoen Street between 10.00am and 12.00pm.
 - Mendooran RSL Sub Branch – Bandulla Street between Pampoo Street and Napier Street between 9.00am and 12.00pm.
 - Binnaway RSL Sub Branch – Renshaw Street between Bullinda Street and Yarran Street between 9.30am and 12.00pm.
 - Baradine RSL Sub Branch – Wellington Street and Narran Street between 10.00am and 12.30pm.
4. Approval be given to a proposed road closure in John Street, Coonabarabran at the intersection of Dalgarno Street and John Street on 25 April 2019 between 5.57am and 6.20am for the ANZAC Day Dawn Service.
5. Approval be given to a proposed road closure in John Street, Coonabarabran from the Tennis Club to the Town Hall on Sunday, 26 May 2019 between 10.30am and 10.45am, subject to the Traffic Control Plan that involves NSW Police implementing a 'rolling road closure' on the southbound lane between the bridge and the Town Hall, and compliance with:
 - RMS Guidelines
 - Council's Road Closure Guidelines
 - RMS Road Occupancy Licence
 - RMS Regional Special Events concurrence.
6. Council progress the concept of installing blisters and dip warning signs in Bullinda Street, Binnaway in accordance with Australian Standards and RMS Guidelines.

MOVED: Councillor Capel

SECONDED Councillor Hill

Item 5 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 6 November 2018

220/1819 RESOVLED that:

1. Council accepts the Minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held at Coonabarabran on 6 November 2018.
2. Consultation occur with all users of the Coonabarabran Oval Complex on the location of proposed playground, including users of the Sport and Recreation building.
3. Representative from the Coonabarabran Rugby Union Club, Mr Brad Condon is accepted as a member of the Coonabarabran Sporting Complex Advisory Committee.

MOVED: Councillor Doolan

SECONDED: Councillor Capel

Item 6 Minutes of TRRRC 355 Advisory Committee Meeting – 7 November 2018

221/1819 RESOLVED that Council:

1. Notes the minutes of the Three Rivers Regional Retirement Community S355 Committee meeting held at Dunedoo on 7 November 2018.
2. Accept the nomination from Alice Mayers for the position of community representative on the Three Rivers Regional Retirement Community S355 Committee.
3. Not pursue sale of the Three Rivers Regional Retirement Community units off the plan at this stage.

MOVED: Councillor Hill

SECONDED: Councillor Capel

Item 7 Minutes of Local Emergency Management Committee Meeting – 19 November 2018

222/1819 RESOLVED that Council notes the minutes from the Local Emergency Management Committee held at Coolah on 19 November.

MOVED: Councillor Hill

SECONDED: Councillor Capel

5.20pm

Cr Iannuzzi joined the meeting

Item 8 Minutes of Economic Development and Tourism Advisory Committee – 26 November 2018

223/1819 RESOLVED that Council:

1. Accepts the minutes of the Economic Development and Tourism Advisory Committee Meeting 26 November 2018.
2. That the amended Draft Economic Development and Tourism Strategy be endorsed by Council for Public Exhibition.
3. Proceeds with the installation of Shire Boundary signs on the boundaries of Warrumbungle Shire and
 - Coonamble Shire (on Coonamble Baradine Road);
 - Dubbo Regional Council (on Forest Road, Mendooran); and
 - Gilgandra Shire (at Warrumbungle National Park entrance).
4. Endorses the draft Terms of Reference for the Economic Development and Tourism Advisory Committee.
5. That Council develops a policy around the charitable collection of funds at the Visitor Information Centre for direct distribution within the communities of the shire.
6. While the above policy is being developed, Council approves the collection of funds by the Lamb Jumpers team through sales of a Lamb Calendar at the Coonabarabran Visitor Information Centre (VIC) on a donations system in the lead up to Christmas 2018. The Lamb Calendar Team Coordinator should be advised of this proposal and a process negotiated to ensure any responsibility for accountability of VIC staff is negated.

MOVED: Councillor Capel

SECONDED: Councillor Doolan

Item 9 Minutes of Plant Advisory Committee Meeting – 27 November 2018

224/1819 RESOLVED that Council:

1. Accept the Minutes of the Plant Advisory Committee meeting held at Coonabarabran on 27 November 2018.
2. Purchase one (1) Doosan DL300 Wheel Loader with a general purpose bucket from Tracserv Pty Ltd at a price of \$249,960.00 (ex GST) and that Council sells Plant Item No 97 to Pickles Auctions Tamworth.
3. Purchase one (1) Caterpillar 12M Motor Grader with front bull blade from Westrac Pty Ltd at a price of \$391,971.28 (ex GST) and that Council auction Plant Item No 103 at Pickles Auctions Tamworth.
4. Purchase one (1) Caterpillar CS68B Smooth Drum Roller with compaction meter from Westrac Pty Ltd at a price of \$157,060.68 (ex GST) and that Council sells Plant Item No 113 at Regional Auctions Dubbo.
5. Purchase one (1) Caterpillar CS68B Smooth Drum Roller with compaction meter from Westrac Pty Ltd at a price of \$157,060.68 (ex GST) and that Council sells Plant Item No 115 at Regional Auctions Dubbo.

MOVED: Councillor Hill

SECONDED: Councillor Capel

Item 10 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting – 27 November 2018

225/1819 RESOVLED that:

1. Council accept the Minutes of the Coonabarabran Swimming Pool Advisory Committee Meeting held at Coonabarabran on 27 November 2018.
2. A report is provided on a process for preparing detailed designs and construction specifications in accordance with sketch plans prepared by the Coonabarabran Swimming Pool Advisory Committee for upgrading the Coonabarabran Memorial Pool.

MOVED: Councillor Doolan

SECONDED: Councillor Hill

Item 11 Councillors' Monthly Travel Claims – November 2018

226/1819 RESOLVED that the Councillors' monthly travel claims for November 2018 in the amount of \$3,881.32 is received for Council's information.

MOVED: Councillor Hill

SECONDED: Councillor Capel

Item 12 ALGA National Roads Congress in Alice Springs – 20-22 November 2018

227/1819 RESOLVED that Council notes the Delegate's Report in relation to the Australian Local Government Association National Roads Congress held in Alice Springs on 20-22 November 2018.

MOVED: Councillor Capel

SECONDED: Councillor Doolan

Item 13 Binnaway Sewerage Scheme Funding

MOTION

That Council:

1. Notes the report on the Binnaway Sewerage Scheme Funding.
2. Accepts the Phase 2 funding for the Binnaway Sewerage Scheme.
3. Funds its remaining share of \$102,500 in project Phase 2 to 100% from Binnaway water rate payers (\$357.14 per rate payer paid over a four year period as a one-off payment).
4. Undertakes consultation with the Binnaway Community for this proposal to provide sewer to the community and forecast that a loan charge over 10 years be applied for Phase 3 of the project.

MOVED: Councillor Hill

SECONDED: Councillor Doolan

AMENDMENT

That Council:

1. Notes the report on the Binnaway Sewerage Scheme Funding.
2. Accepts the Phase 2 funding for the Binnaway Sewerage Scheme.
3. Funds its remaining share of \$102,500 in project Phase 2 from all sewerage charge payers and the Binnaway water supply payers who are likely to be connected to the sewer scheme.
4. Undertakes consultation with the Binnaway Community for this proposal to provide sewer to the community and forecast that a loan charge over 10 years be applied to Phase 3 of the project.

The amendment was put and carried

The amendment became the motion

228/1819 RESOLVED that Council:

1. Notes the report on the Binnaway Sewerage Scheme Funding.
2. Accepts the Phase 2 funding for the Binnaway Sewerage Scheme.
3. Funds its remaining share of \$102,500 in project Phase 2 from all sewerage charge payers and the Binnaway water supply payers who are likely to be connected to the sewer scheme.
4. Undertakes consultation with the Binnaway Community for this proposal to provide sewer to the community and forecast that a loan charge over 10 years be applied for Phase 3 of the project.

MOVED: Councillor Lewis

SECONDED: Councillor Iannuzzi

Cr Doolan and Cr Hill recorded their vote against the motion

Item 14 Coonabarabran Emergency Water Supply Project – December 2018 Update

229/1819 RESOLVED that Council:

1. Notes the December 2018 Update Report on the Coonabarabran Emergency Water Supply Project.
2. Endorses the expenditure to date (committed and expended, currently still including \$120,000 for water carting infrastructure) of \$2,013,206; and notes the reallocation of water carting infrastructure funds (\$120,000) to other water security related investigations, issues and works.
3. Endorses the action taken to reallocate the funding of \$120,000 for water carting infrastructure for other works associated with the Coonabarabran Emergency Water Supply project and related investigations.

4. Eases water restriction levels from 6 to 5, to allow residents the preservation of established trees and shrubs, while monitoring demand and river flows closely; and acknowledges that the proposed level 5 restriction notice is modified compared to the current restriction policy as per Drought Management Plan.
5. Submit a detailed application for installation of groundwater pipeline to connect the emergency bores to the Coonabarabran Water Treatment Plant under the Safe and Secure Water Program at a total estimated cost of \$2 million with a 10% contribution from Council.

MOVED: Councillor Hill

SECONDED: Councillor Doolan

5.48pm

Cr Shinton joined the meeting

Item 15 Mendooran Water Quality Incident Review Report Implementation

230/1819 RESOLVED that Council receives and notes the quarterly report on the implementation progress of the recommendations within the Mendooran Water Quality Incident Review Report.

MOVED: Councillor Capel

SECONDED: Councillor Lewis

Item 16 Water Restrictions – Dunedoo

231/1819 RESOLVED that Council:

1. Increases water restrictions at Dunedoo, Binnaway and Mendooran to Level 3 due to decreased water supply.
2. Gives the General Manager the authority to vary water restrictions across the local government area if required.

MOVED: Councillor Hill

SECONDED: Councillor Doolan

Item 17 Waste to Energy Study

MOTION

That Council approves contributing up to \$15,000 to enable completion of a comprehensive feasibility study into Waste to Energy in association with Tenterfield Shire Council and the NSW Country Mayors' Association.

MOVED: Councillor Hill

SECONDED: Councillor Lewis

The motion was put and LOST

Item 18 Council Resolutions Report December 2018

232/1819 RESOLVED that the Council Resolution Report for December 2018 be noted for information.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

Item 19 Community Consultation Meetings

233/1819 RESOLVED that Council:

1. Note the draft Minutes from the Community Consultation Meetings held in October and November 2018.
2. Note that Minutes from the Community Consultation Meetings held in October and November 2018 will now be released to meeting attendees and on Council's website.
3. Not hold any Candidate's Forums in the lead up to the 2019 State and Federal elections.

MOVED: Councillor Capel

SECONDED: Councillor Doolan

Item 20 2018/19 Community Financial Assistance Donations – Round One

234/1819 RESOLVED that Council fund all applications made in Round One of the 2018/19 Community Financial Assistance Donations.

MOVED: Councillor Hill

SECONDED: Councillor Iannuzzi

Item 21 Minutes of Drought Communities Programme – Extension Selection Committee Meeting

235/1819 RESOLVED that Council:

1. Accepts the Minutes of the Drought Communities Programme – Extension Selection Committee Meeting held at Coonabarabran on 29 November 2018.
2. Selects the following projects to be submitted for funding under the Drought Communities Programme – Extension:
 - Banners and Banner Poles – poles in four (4) towns, banners for six (6) towns (\$150,000)
 - Tourism App – including bird trails (\$50,000)
 - Free WiFi – six (6) towns (\$65,000)
 - Aerodrome Fence – Baradine (\$75,000)
 - Aerodrome Fence – Coonabarabran (\$85,000)
 - Bore – Coonabarabran showground (\$80,000)
 - Swimming Pool upgrades – Binnaway and Dunedoo (\$100,000)
 - Campground upgrades – Binnaway (\$30,000)
 - Employment and Infrastructure Program (\$365,000)

Noting that the proposed funding for banner poles at Baradine is to be used for painting at the Baradine Hall.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Hill

Item 22 Quarterly Budget Review Statement for the quarter ending 30 September 2018

236/1819 RESOLVED that Council:

1. Accept the first quarter Quarterly Budget Review Statement for the 2018/19 financial year, as presented.
2. Approve the variations as described in Table 1.
3. Note and accept the information provided on the status of the rates and annual charges for the year ending 30 September 2018.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Shinton

Item 23 Investments and Term Deposits – month ending 30 November 2018

237/1819 RESOLVED that Council note and accept the Investments and Term Deposits Report for the month ending 30 November 2018 including a total balance \$16,772,158.54 being:

- \$1,549,841.27 in at call accounts
- \$12,500,002.00 in term deposits
- \$2,722,315.27 cash at bank

MOVED: Councillor Capel

SECONDED: Councillor Shinton

Item 24 Boundary Changes to Localities at Coonabarabran, Ulamambri, Napier, Binnaway, Purlewaugh and Weetaliba

238/1819 RESOLVED that the new localities of Coonabarabran, Ulamambri, Napier, Binnaway, Purlewaugh and Weetaliba be accepted and formalised as per the Geographical Names Board gazettal process.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Shinton

Item 25 Extension of Swimming Pool Opening Times

239/1819 RESOLVED that:

1. The proposed opening hours timetable shown in the attachment for the pools at Mendooran, Binnaway and Baradine is implemented as a trial as soon as practicable.
2. A report on the trial is prepared for Council following the close of the season.

MOVED: Councillor Hill

SECONDED: Councillor Doolan

Item 26 Proposal to Name and Gazette Private Roads in Homeleigh Drive Estate

240/1819 RESOLVED that Council:

1. Undertake the official naming and gazetting of the private roads in the Homeleigh Drive subdivision.
2. Notify residents of the changes.
3. Install the appropriate signage to ensure public knowledge of the addresses within the subdivision.

MOVED: Councillor Lewis

SECONDED: Councillor Iannuzzi

Item 27 Shire Integrated Transport Strategy

241/1819 RESOLVED that Council consult with the Orana Joint Organisation of Councils regarding timeframe for completion of Regional Roads Strategy.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Capel

Item 28 Council Crown Land Funding Support Program

242/1819 RESOLVED that Council:

1. Receives and notes the report on the Council Crown Land Funding Support Program.
2. Accepts the Council Crown Land Funding Support Program and deal with any variations required under Section 12 of the agreement.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

Item 29 Draft Economic Development and Tourism Strategic Plan – 2018-2023

243/1819 RESOLVED that:

1. The Draft Warrumbungle Shire Economic Development and Tourism Strategic Plan 2018-2023 be adopted by Council for public exhibition purposes and that an appendix be attached to the Strategic Plan listing all suggestions made at consultation meetings.
2. The Draft Warrumbungle Shire Economic Development and Tourism Strategic Plan 2018-2023 be placed on public exhibition for a minimum of 28 days.
3. A further report be presented to Council on submissions received after the public exhibition period.

MOVED: Councillor Capel

SECONDED: Councillor Hill

Item 30 Silo Road Baradine

244/1819 RESOLVED that Council:

1. Apply to the Department of Primary Industries – Lands for consent under section 11 of the *Land Acquisition (Just Terms Compensation) Act 1991* to issue a proposed acquisition notice to acquire part of Lot 7306 DP1146075, Lot 29 DP750246, Lot 7005 DP1002065, Lot 7017 DP1051677 and Lot 7006 DP1002065 to establish a roadway, subject to the approval of the Minister for Local Government.
2. Make an application for the compulsory acquisition of part of the land described as Lot 7306 DP1146075, Lot 29 DP750246, Lot 7005 DP1002065, Lot 7017 DP1051677 and Lot 7006 DP1002065 for the purpose of forming a road in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.
3. Make an application to the Minister and Governor for approval to acquire the part of the land described as Lot 7306 DP1146075, Lot 29 DP750246, Lot 7005 DP1002065, Lot 7017 DP1051677 and Lot 7006 DP1002065 by compulsory process under section 186 of the *Local Government Act 1993*.
4. Authorise for the Common Seal of the Warrumbungle Shire Council to be affixed to any documentation required to effect acquisition of the land, if required.

MOVED: Councillor Lewis

SECONDED: Councillor Iannuzzi

Item 31 Werribee Road Premer

245/1819 RESOLVED that Council:

1. Apply to the Department of Primary Industries – Lands for consent under section 11 of the *Land Acquisition (Just Terms Compensation) Act 1991* to issue a proposed acquisition notice to acquire part of Lot 7304 DP1159006 to establish a roadway, subject to the approval of the Minister for Local Government.
2. Make an application for the compulsory acquisition of part of the land described as Lot 7304 DP1159006 for the purpose of forming an access road in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.
3. Make an application to the Minister and Governor for approval to acquire the part of the land described as Lot 7304 DP1159006 by compulsory process under section 186 of the *Local Government Act 1993*.
4. Authorise for the Common Seal of the Warrumbungle Shire Council to be affixed to any documentation required to effect acquisition of the land, if required.

MOVED: Councillor Lewis

SECONDED: Councillor Iannuzzi

Item 32 Development Applications

246/1819 RESOLVED that Council notes the Applications and Certificates approved during November 2018, under Delegated Authority.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

Item 33 Questions for the Next Meeting

247/1819 RESOLVED that the Questions for the Next Meeting Report for December 2018 be noted for information.

MOVED: Councillor Hill

SECONDED: Councillor Doolan

Late Item

248/1819 RESOLVED that Council receive a late report on Castlereagh Family Day Care as a matter of great urgency.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Hill

The Mayor declared the Castlereagh Family Day Care report a matter of great urgency.

Item 35 Castlereagh Family Day Care

249/1819 RESOLVED to suspend standing orders to allow a member of the public to speak on Castlereagh Family Day Care.

MOVED: Councillor Lewis

SECONDED: Councillor Iannuzzi

Rebecca Kearney addressed Council on Castlereagh Family Day Care.

250/1819 RESOLVED that standing orders be resumed.

MOVED: Councillor Lewis

SECONDED: Councillor Shinton

251/1819 RESOLVED that an extraordinary meeting be held in January 2019 to discuss Castlereagh Family Day Care.

MOVED: Councillor Doolan

SECONDED: Councillor Capel

Item 34 Reports to be Considered in Closed Council

Item 34.1 Human Resources Monthly Report – November 2018

252/1819 RESOLVED that the Human Resources Monthly Report – November 2018 be referred to Closed Council pursuant to section 10A(2)(a) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with personnel matters concerning particular individuals (other than councillors).

MOVED: Councillor Hill

SECONDED: Councillor Capel

Item 34.2 Bowen Oval Lighting Upgrade Tender

253/1819 RESOLVED that the Bowen Oval Lighting Upgrade Tender report be referred to Closed Council pursuant to section 10A(2)(d)(i) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Doolan

Item 34.3 Three Rivers Regional Retirement Community Information Report

254/1819 RESOLVED that the Three Rivers Regional Retirement Community Information Report – December 2018 be referred to Closed Council pursuant to section 10A(2)(g) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

MOVED: Councillor Shinton

SECONDED: Councillor Doolan

Item 34.4 Mayoral Minute – Interim General Manager’s Performance Review

255/1819 RESOLVED that the Mayoral Minute – Interim General Manager’s Performance Review be referred to Closed Council pursuant to section 10A(2)(a) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with personnel matters concerning particular individuals (other than councillors).

MOVED: Councillor Shinton

SECONDED: Councillor Doolan

34.5 Coonabarabran Administration Building Roof

Cr Doolan raised business of great urgency in this matter.

256/1819 RESOLVED that Council consider further information in relation to the Coonabarabran Administration Building roof as a matter of great urgency, and that the matter be referred to Closed Council pursuant to section 10A(2)(g) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

MOVED: Councillor Doolan

SECONDED: Councillor Lewis

The Mayor declared the information relating to the Coonabarabran Administration Building roof a matter of great urgency.

The General Manager offered the opportunity to members of the public to make representation as to whether any part of the aforementioned items should not be considered in Closed Council.

There was no response from the public.

257/1819 RESOLVED that:

1. Council go into Closed Council to consider business relating to confidential information.
2. Pursuant to section 10A(1)-(3) of the *Local Government Act 1993* (NSW), the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2) as outlined above.
3. The correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the *Local Government Act 1993* (NSW).

MOVED: Councillor Capel **SECONDED:** Councillor Lewis

7.30pm
Closed Council

Item 34.1 Human Resources Monthly Report – November 2018

258/1819 RESOLVED that the Human Resources Monthly Report for November 2018 be noted for information.

MOVED: Councillor Capel **SECONDED:** Councillor Hill

Item 34.2 Bowen Oval Lighting Upgrade Tender

259/1819 RESOLVED that the contract for the Bowen Oval Lighting Upgrade be awarded to Pettet Family Trust for the total price of \$285,895 (incl GST).

MOVED: Councillor Capel **SECONDED:** Councillor Lewis

Item 34.3 Three Rivers Regional Retirement Community Information Report

260/1819 RESOLVED that Council endorse the actions taken in relation to the Three Rivers Regional Retirement Community Project Information.

MOVED: Councillor Doolan **SECONDED:** Councillor Shinton

Procedural motion

261/1819 RESOLVED that Council deal with Item 34.5 at this point in the meeting.

MOVED: Councillor Doolan **SECONDED:** Councillor Capel

Item 34.5 Coonabarabran Administration Building Roof

262/1819 RESOLVED that Council note the information in relation to the Coonabarabran Administration Building roof.

MOVED: Councillor Doolan **SECONDED:** Councillor Lewis

263/1819 RESOLVED that all Council staff including the General Manager be excluded from the meeting to consider Item 34.4 Mayoral Minute – Interim General Manager’s Performance Review.

MOVED: Councillor Doolan **SECONDED:** Councillor Capel

7.51pm

The General Manager and Council staff left the room

Item 34.4 Mayoral Minute – Interim General Manager’s Performance Review

264/1819 RESOLVED that the information contained in the Mayoral Minute – Interim General Manager’s Performance Review be noted.

MOVED: Councillor Doolan **SECONDED:** Councillor Capel

265/1819 RESOLVED that Council return to Open Council.

MOVED: Councillor Doolan **SECONDED:** Councillor Lewis

7.58pm

The General Manager, Council staff and members of the public returned to the Chamber

The resolutions of Closed Council were announced to the meeting by the General Manager.

The Mayor wished all a Merry Christmas.

There being no further business the meeting closed at 8.02pm

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CHAIRPERSON